

**REGULAR MEETING OF THE BOARD OF DIRECTORS
RISE ACADEMY**

**November 18, 2021
6:30 PM, 207 N. MLK Blvd.
Lubbock, TX**

AGENDA

1. APPROVAL OF MINUTES (August 28, 2021 Regular Meeting)

2. PUBLIC COMMENT

3. FINANCIAL MATTERS

- A) Approval of Monthly Financial Reports for Aug. & Sept. 2021**
- B) Amendments to 2021-22 Budget**

4. STAFF ISSUES

- A) COVID Absence Policy Compliance**

5. NEW BUILDING UPDATE

- A) Conversation with RamTech -- Builder**
- B) Land Inquiries & Update**

6. STUDENT MATTERS

- A) Update on Online STAAR Testing Transition**
- B) Return of Extracurricular Activities**

7. ANNUAL BOARD GOVERNANCE FORMS

ADJOURNMENT